NCTE STANDING COMMITTEE 'C' MINUTES

Standing Committee: Committee 'C'

Date: June 6, 2014

Location: The Cornhusker – Yankee Hill II

The meeting was called to order at 11:30 am_by Donna Moss.

Secretary: Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member	Guest
			Present	
8	Acklie, Dee	Present		
6	Bird, Dan	Absent		
2	Bohn, Paul	Absent		
5	Brown, Sarah	Absent	Chris Gay	
6	Harder, Deb	Absent		
1	Huck, Jack	Absent		
8	Jankovich, Doreen	Present		
1	Katt, Sharon	Present		
5	Kupper, Jodi	Present		
3	Lenihan, Mark	Present		
7	Mihm, Linda	Present		
5	Moss, Donna	Present		
4	Ponec, Deb	Present		
6	Rempp, Kass	Present		
6	Scantling, Ed	Absent		
4	Tebbe, Michelle	Absent	Tim Bayne	
4	Chris Townsend from			x
	Creighton			
	Carol McClain from			x
	NDE			

Officers: Chair – Donna Moss

Vice Chair – Sarah Brown Secretary – Michelle Tebbe

Business Conducted:

1. Introductions

Motion by Lenihan and seconded by Mihm to approve the March 7, 2014 minutes. Motion approved.

2. Discussion regarding proposed endorsements for Second Hearing:

Coaching (Supplemental)

A question was raised about whether anything needed to be added to the Coaching (Supplemental) endorsement because of "Return to Learn" requirements. It was agreed that this was covered in the current wording.

School Nurse (Special Services)

Since the word 'professional' isn't used anymore, it would be fine to remove it from the endorsement.

3. Discussion regarding changes made to the following endorsement ready for Final Approval:

Special Education: Early Intervention Specialist (Supplemental)

- Early discussion motion by Ponec and seconded by Rempp to remove this endorsement for further clarification. Motion approved.
- Later in the meeting, after consultation with the NDE Early Childhood department (Melody Hobson via information to Sharon Katt), it was determined that that the intent of this endorsement is to certify a teacher to teach in inclusive classrooms.
- Rule 51 and 11 are met by this endorsement.
- A motion by Kupper, seconded by Rempp was approved to change the wording in section <u>006.60C</u> to read:

"Persons with this endorsement may teach, consult, or provide services for infants, toddlers, and preschool children, ages birth through Prekindergarten, *including those* with verified disabilities, and support families and other personnel with responsibilities for their care and education."

➤ Motion then made by Ponec and seconded by Lenihan that the committee move this endorsement with the approved language changes forward to the full council for final approval. Motion approved.

4. Action Items:

- Recommend that the Full Council approve the language changes in the Special Education: Early Intervention Specialist (Supplemental) endorsement.
- ➤ Recommend that the Full Council approve the revised Special Education: Early Intervention Specialist (Supplemental) endorsement with revised language changes for final approval.

5. Election of Standing Committee Officers for 2014-15 and 2015-16 (Two-year term):

Motion by Ponec, seconded by Mihm for Dee Acklie to serve as Secretary. Approved.

Motion by Moss, seconded by Mihm for Mark Lenihan to serve as Vice Chair. Approved.

Motion by Mihm, seconded by Kupper for Donna Moss to serve as Chair. Approved.

5. Discussion regarding Special Presentation by Dean Folkers and implications for future educator preparation.

- Higher Education institutions are trying to figure out what data is necessary and helpful.
- Private schools need to be included and perhaps should be checking with national organizations about this possibility.
- Will we just depend on the state to provide the data or will they need to be able to track even students who go out of state? Not all of the data will be available.
- > There was much discussion on how to do the tracking after the students are gone.
- 6. Sign-up Sheets—Folio Review on October 8 & 9, 2014

Ad Hoc Committees: Art and General Art

Music / Instrumental Music / Vocal Music

Health Occupations

6A. Organizational strategies for new member and revitalizations for veteran members:

- It was suggested that we do more to introduce the representatives from the various constituencies. Perhaps a picture directory and/or nametags that identify this information would be helpful.
- The orientation members could perhaps be focused on the NDE web page which has become very helpful in recent years.
- Acronyms dictionary was helpful but we need to keep in mind all the different constituencies who use different acronyms.
- Mentoring new members is a good idea.

7. Meeting adjourned at 1:10 p.m.

Standing Committee Recommendations for presentation to Full Council:

Motion by Ponec and seconded by Lenihan to move the Special Education: Early Intervention Specialist (Supplemental) endorsement forward with language changes to the full council for final approval.

Minutes submitted by: Anna Gay